

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000014115

FILED
Apr 23, 2012
Secretary of State

Entity Name: BARS INSURANCE & REINSURANCE, L.L.C.

Current Principal Place of Business:

1110 BRICKELL AVE.
SUITE 212
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE.
SUITE 212
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-3797400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
C/O MARIO I. GUZMAN
9130 S DADELAND BLVD., STE #1509
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARIGHI, JUAN E
Address: 1110 BRICKELL AVE, STE 212
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: DICK, RAUL R
Address: 1110 BRICKELL AVE, STE 212
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAUL R DICK

MGR

04/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date